4-312 (Rev. 1-18-62)

Date of Mail 1-9-67

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Elliot Paul Price

Removed By 65 JAN 27 1967

File Number 166-1690-53

Permanent Serial Charge Out

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LOS ANGELES	LOS ANGELES	1/31/67	9/12/66 - 1/11/67

TITLE OF CASE

VINCENT ALO, aka
ET AL

REPORT MADE BY [redacted] TYPED BY clp

CHARACTER OF CASE

ITAR - GAMBLING

b6
b7C

REFERENCES: Report of SA [redacted] at Los Angeles, dated 9/21/66.
Report of SA ELMER C. MULLEN at Miami dated October 18, 1966 in case entitled, "RUBY LAZARUS, aka, IGA, OO: Miami, Bufile 162-1690.
Los Angeles airtel to Bureau dated 11/3 and 12/16/66 in case entitled Caesar's Palace Hotel, Las Vegas, Nevada, AR, OO: Las Vegas, Bufile 92-9245.
Miami airtel to Los Angeles dated 12/7/66.
New York teletype to Bureau dated 12/21/66 in case entitled "MEYER LANSKY, aka, AR, OO: Miami, Bufile 92-2831.
Las Vegas letter to Los Angeles, dated 1/5/67.

- P -

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1690-54

REC- 57

40 CONT REC-72 EX-103

10 FEB 6 1967

COPIES MADE:

3 - Bureau (166-1690)

1 - USA, Los Angeles
(ATTN: AUSA [redacted])

2 - Los Angeles (166-445)

Dissemination Record of Attached Report

Agency	2 CC: A.A.G. Criminal Division,		
Request Recd.	Organized Crime & Racketeering Section		
Date Fwd.	Room 2529		
How Fwd.			
By	[illegible] 10 FEB 27 1967	2/9/67	

Notations

NFE
STAT
(RB)

LA 166-445

ADMINISTRATIVE

SA ELMER C. MULLEN is the agent who conducted all surveillances of RUBY LAZARUS at Miami as set forth in the details of this report.

Information from the Strip Branch Bank of Nevada was made available by [redacted] b6 b7C b7D

On [redacted] advised he recently returned from New York City where he spent considerable time with [redacted] at the [redacted] New York City. Source said this group had been residing [redacted] Source said [redacted] is "TONY SALERNO's man", and was utilized [redacted] to answer the telephone in the hotel room as well as to place outgoing telephone calls. Informant said after [redacted] ascertained the identity of the caller, the caller was given [redacted] which were public telephone booths.

On 7/17/66, [redacted] advised that "Fat TONY" SALERNO purchased the largest number of points in Caesar's Palace Gambling Casino, Las Vegas, Nevada. The source was not aware of the exact number of points purchased by SALERNO but understood that each point allegedly costs [redacted] b7D

On 9/12/66, [redacted] advised SA ROBERT F. FETZNER he had heard several of the "boys" recently remark they were surprised that SALERNO let RUBY LAZARUS get by with his alleged "double cross" which took place shortly before or at the time LAZARUS lost so much money, over a year ago. These individuals could not clarify the above comment, but were positive that LAZARUS "clipped" SALERNO in some manner. They pointed out that for years LAZARUS "was a nobody", that he was a small-time bookmaker and gambler who SALERNO took a liking to and "made LAZARUS". Reportedly the results of the JOHANSON - PATTERSON Prize Fight was the first really big money that LAZARUS had acquired. LAZARUS had been "shy locking" book-making and betting with a lot of money when he, LAZARUS, "went bad" over a year ago. b7D

As of late, LAZARUS, who is now "on his own", has been "going bad" in card games, bookmaking, and betting. LAZARUS according to source no longer is in the "shy locking" business. It is the opinion of the "boys" that LAZARUS put aside a big bundle when he was in big money and going good because for the past six months or more LAZARUS paid out far more money than he has taken in. Source was told that LAZARUS pays $3,000 a year rental for his apartment.

On [redacted] advised SA [redacted] b6 b7C and SA DONALD A. RIVERS that ELLIOTT PRICE was in Las Vegas with [redacted] At that time the latter was in the process of [redacted] in New York City and returning to Los Angeles to [redacted] MRS JAMES LOUGHRAN AKA NATALIE LOUGHRAN

On [redacted] was contacted by SA GEORGE E. BLAND, and on all additional contacts, and source advised that VICTORIA LOCKWOOD moved into her new house at 2841 Hutton Drive on the above date. She had all the furniture moved out of her apartment and it is possible [redacted] will also be living at the house. Source explained that the lease on the apartment was up on 8/31/66 and it was in the name of [redacted] who lives in Las Vegas, Nevada and is unknown to source. 329 South Rodeo Drive Beverly Hills, Calif NATALIE VICKI LOUGHRAN b6 b7C b7D

On 9/14/66, source advised that [redacted] is presently living with [redacted] and [redacted] 2041 NEV. b6 b7C b7D

On 9/21/66, source advised that LOCKWOOD explained that a package, made up of [redacted] which she received from JERRY ZAROWITZ, was a [redacted] The following day source advised that LOCKWOOD received a package on [redacted] b7D containing [redacted] in the mail from Bergdorf Goodman Store in New York and they were probably from ZAROWITZ.

OVER PAGE

LA 166-445

On [redacted] source advised that on the previous evening source attended [redacted] and also present were [redacted] and VICTORIA LOCKWOOD. [redacted] had three drinks which he apparently felt and related the following story: b6 b7C b7D

He was with JERRY ZAROWITZ in Las Vegas, Nevada undoubtedly Labor Day weekend and ZAROWITZ told him that the Nevada Gambling Commission was after him again, because he was an unsavory character and because other unsavory characters were working at Caesar's Palace; namely, ELLIOTT PAUL PRICE and [redacted] Through a state senator of Nevada, name not mentioned, a meeting was arranged and took place between governor, GRANT SAWYER, the state senator and ZAROWITZ, which meeting was believed to have taken place at Caesar's Palace. ZAROWITZ asked the governor what his people would expect ZAROWITZ to do at running the casino since ministers and priests do not know anything about gambling. He admitted he had people with criminal records working for him who know the gambling business and their business. ZAROWITZ alledgedly [redacted] b6 b7C b7D

[redacted]

any problems.

[redacted] related that ZAROWITZ has had a "fall out" with [redacted] ZAROWITZ believes that [redacted] is trying to force him out. ZAROWITZ reportedly has backing from [redacted] who is [redacted] Caesar's Palace and ZAROWITZ apparently convinced [redacted] in Tropical Park Race Track in Miami and back ZAROWITZ. If [redacted] is able [redacted] they plan on [redacted] and ZAROWITZ will have control. b6 b7C b7D

- D -

COVER PAGE

LOCKWOOD indicated she did not previously know the information concerning the [redacted] b7D and commented that ZAROWITZ has really changed and turned into an ego maniac boasting that he is the greatest. ZAROWITZ according to LOCKWOOD, carries newspaper clippings in his pocket about himself and is especially proud of the article recently printed in the Las Vegas Newspaper, designating him as best dressed man. She expressed her feeling that she disliked this change in ZAROWITZ.

On [redacted] source advised that ZAROWITZ had been in San Francisco the last couple of days and was returning to Las Vegas on the above date.

AKA [redacted] b6 b7C

VICTORIA LOCKWOOD is going to Las Vegas on 11/3/66 with [redacted] in Caesar's Palace from ZAROWITZ [redacted] [redacted] is a [redacted] in Atlantic, New Jersey. He recently [redacted]. He is providing [redacted] cash and believed to have it with him. He and [redacted] b7D supposedly because she has been his paramour in the past, and apparently wants her back.

On [redacted] the source advised that LOCKWOOD called source that day advising [redacted] on the telephone at Las Vegas. She and [redacted] were leaving that evening for Las Vegas and were returning the same evening, and she had learned that [redacted] for the [redacted] and that [redacted] was recently offered [redacted] for the [redacted] when [redacted] b6 b7C b7D

LOCKWOOD reportedly agreed to the [redacted] and [redacted] is going to [redacted] and intended to give ZAROWITZ [redacted] b6 b7C b7D

LOCKWOOD said that ZAROWITZ met with [redacted] and had another meeting subsequent to that time, but the purpose of the meeting was not known.

On [redacted] the source advised on the previous evening the day in which [redacted] came over to LOCKWOOD's house at which time LOCKWOOD called ZAROWITZ and talked to him and [redacted] b6 b7C b7D LOCKWOOD said that ZAROWITZ [redacted] before the Federal Grand Jury, and [redacted] . ZAROWITZ according to LOCKWOOD, said that RUBY LAZARUS [redacted] from [redacted] out, but still [redacted] before the Federal Grand Jury. ZAROWITZ did not believe that [redacted] would show up and was worried about the [redacted] ("apparently [redacted] talking, but did not believe he had.

Source mentioned that [redacted] will be moving with his family the first of the year to Las Vegas, Nevada, where [redacted] Caesar's Palace.

On [redacted] source advised that [redacted] b7D informed source that he [redacted] learned from ZAROWITZ that ZAROWITZ owns [redacted] It is believed by source that these are hidden points on the part of ZAROWITZ.

[redacted] further advised that [redacted] of Caesar's Palce had become a gambling addict and prior to the opening of Caesar's Palace [redacted] gambling and following the opening he lost an additional [redacted] because of gambling recently [redacted] arranged by ZAROWITZ. MEYER LANSKY

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b7C
b7D

On [redacted] advised that MEYER LANSKY and JIMMY ALO had a serious dispute regarding an investigation of Caesar's Palace, Las Vegas, Nevada. ALO demanded that LANSKY use influence to call off the investigation, and LANSKY refused to interfere and ALO became furious. ALO called a meeting which was held [redacted] at which time [redacted] According to source, it was decided to give LANSKY one month to stop the investigation and the informant added that if the investigation is not stopped there is a possibility of factional war between the ALO and LANSKY forces.

[redacted] advised that ALO was in New York City the first part of December to meet TONY ADOTO the brother of JOE ADONIS who is now in Italy. It appeared a strong possibility this contact by ALO was to inform ADONIS of the situation. U.S.

b6
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[redacted] has advised that through contact with sources close to LANSKY, that ALO was "in some kind of trouble" the nature of which was unknown to the source.

[redacted] advised SA [redacted] on [redacted] that ZAROWITZ claims he and ELLIOTT PAUL PRICE were at the Palm Canyon Hotel, Palm Springs, in October, 1965 with [redacted] ZAROWITZ advised the source that by pure accident they were approach by VINCENT ALO, FAT TONY and RUBY LAZARUS.

The source advised that [redacted] in Las Vegas, Nevada, and [redacted] friend of ASH RESNICH whom source identified as being formerly

associated with the Thunderbird Hotel, as sports director, and presently one of the casino executives at Caesar's Palace Hotel.

Source was advised that [redacted] ELLIOTT PAUL PRICE and JERRY ZAROWITZ. Source advised that ZAROWITZ is very attentive to the "broads" and made several trips to Palm Springs in order to get away from Las Vegas [redacted] b6 b7C b7D

On [redacted] advised SA [redacted] that on [redacted] 1966, ZAROWITZ was at Caesar's Palace Casino, Las Vegas, Nevada and seemed very upset over the fact that the happenings at the Palm Springs meeting had gotten into the local newspapers. ZAROWITZ on this date had a long telephone conversation with and unknown party; he was heard to state that [redacted] more so they would not talk.

ZAROWITZ implied during this conversation that he knew where the leak was and that it had come out of [redacted] ZAROWITZ made the statement while talking about [redacted] and referring to [redacted] b7D ZAROWITZ then indicated that he would be contacting this individual.

The source indicated that when ZAROWITZ used the term "government leak" source was unable to determine whether ZAROWITZ meant the leak to the government about the Palm Springs meeting or the leak of the proceedings of the Federal Grand Jury to the newspapers.

LA 166-445

On [redacted] advised SA GEORGE E. BLAND in regard to the VICTORIA LOCKWOOD and VINCENT ALO matter source said that JERRY ZAROWITZ had learned that the [redacted] was interviewed and [redacted] b3 before the Federal Grand Jury. [redacted] b6 b7C [redacted] ZAROWITZ b7D does not know what [redacted] said when interviewed. CALIF

[redacted] called [redacted] and b7D mentioned the [redacted] and apparently was very concerned.

LOCKWOOD's attitude has not changed since [redacted] b3 when source reported she would try to get back in ZAROWITZ's b6 good graces. [redacted] is reminding LOCKWOOD that [redacted] b7C [redacted] before the grand jury and that makes LOCKWOOD look bad. b7D

Source learned that [redacted] in New Jersey has sent LOCKWOOD various amounts of money [redacted] b6 [redacted] which are usually sent for deposit to her account b7C at Bank of America, Sunset and Weatherly branch. b7D

The source related that LOCKWOOD [redacted] at Beverly Loan, company owned by Zimmelman Brothers, and bought [redacted] which she then sold b7D part of and then when it went up again [redacted] she sold again. Source recalled that LOCKWOOD [redacted] but source did not know what the amount was.

In connection with the above meeting of VINCENT ALO and MEYERS LANSKY in New York the Las Vegas Office advised that they did not know the basis for the alleged dispute between ALO and LANSKY; however, believed it was probably based on the Federal Grand Jury in Los Angeles. Las Vegas learned that PRICE and [redacted] had aphysical altercation in the coffee shop b6 in Caesar's Palace casino [redacted] The reason for the fight b7C was unknown. In connection with the Federal Grand Jury proceedings that commenced 12/3/66, the following are excerpts of testimony of persons who testified:

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[redacted] produced [redacted]

[redacted] testified along same lines as set forth in interview by agents in Palm Springs, California in early 1966.

[redacted] testified that during [redacted]

b3
b6
b7C

[redacted] testified [redacted]

He testified he [redacted]

He testified he [redacted]

He testified [redacted]

[redacted] testified that [redacted]

[redacted]

[redacted] b3 b6 b7C

[redacted] testified on [redacted]

[redacted]

[redacted]

[redacted] appeared before the Federal Grand Jury on

[redacted]

[redacted]

LA 166-445

[redacted]

[redacted]

b3
b6
b7C

[redacted]

[redacted]

[redacted] subpoena to testify before the Grand Jury. [redacted]

[redacted]

[redacted]

[redacted] testified before the Federal Grand Jury.

LA 166-445

[redacted]

b3
b6
b7C

On [redacted] was interviewed by AUSA [redacted] and AUSA [redacted] in the presence of her attorney, [redacted] and a court reporter in two one hour sessions, in compliance with the decision of U. S. District Judge ANDREW HAUK.

[redacted]

On [redacted] testified [redacted]

[redacted]

[redacted]

[redacted]

b3
b6
b7C

[redacted]

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow and report prosecutive action in this matter.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(ATTN: AUSA [redacted]) b6 b7C

Report of: [redacted] **Office:** Los Angeles, California

Date: 1/31/67

Field Office File #: 166-445 **Bureau File #:** 166-1690

Title: VINCENT ALO
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING - GAMBLING

Synopsis: Federal Grand Jury hearings commenced 12/13/66, and [redacted] testified. AUSA, Los Angeles, advised [redacted] and ordered to testify by U. S. District Judge, Los Angeles, on 12/14/66 [redacted] On 12/16/66, [redacted] by U. S. District Judge after [redacted] On 12/20/66, after testimony [redacted] interviewed under oath [redacted] by AUSAs, Los Angeles. Federal Grand Jury recessed 12/22/66 to 1/17/67. Financial information regarding LOCKWOOD's bank account, home and vehicle set forth. No record of bank account for [redacted] at Chase Manhattan Bank, New York, New York. b3 b6 b7C b6 b7C

- P -

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LA 166-445

DETAILS: AT LOS ANGELES, CALIFORNIA

PROSECUTIVE ACTION

On October 25, 1966, Assistant U. S. Attorney [redacted] advised he intended to start Grand Jury proceedings begining November 1, 1966 regarding various gambling matters in the Los Angeles, California area. One matter which would be presented to the Federal Grand Jury was [redacted] instant matter and he anticipated that subpoenas would be issued for a number of people. b6 b7C

On November 29, 1966, a conference was held with Assistant U. S. Attorneys [redacted] They advised that they plan to proceed with a presentation to the Federal Grand Jury commencing December 13, 1966.

[redacted] advised he intended to subpoena for that date [redacted]

[redacted] requested that Special Agents of the FBI serve the subpoenas on the above people on December 7, 1966, and his request was complied with on that date. b3 b6 b7C

On December 16, 1966, Departmental Attorney, [redacted] Miami, advised he had been in telephonic contact with [redacted] Los Angeles, at which time [redacted] indicated that [redacted] was being represented in his appearance before the Federal Grand Jury, Los Angeles, California, by Miami attorney, [redacted] It is noted that [redacted] is a former Assistant U. S. Attorney in Miami, Florida and has represented many leading figures in the Miami area such as, FRANK "LEFTY" ROSENTHAL, GILBERT LEE BECKLEY MORTON PAUL KANE, and MARTIN SKLAROFF.

LA 166-445

On December 13, 1966, Federal Grand Jury proceedings commenced in this matter with the introduction of [redacted] b3

Following the introduction, the following persons testified: [redacted] b3 b6 b7C

It is to be noted that the [redacted]

On [redacted] appeared before the Federal Grand Jury [redacted]

On December 14, 1966, [redacted] advised [redacted] On December 15, 1966, [redacted] appeared before U. S. District Judge A. ANDREW HOUK who granted immunity and ordered them to testify.

On [redacted] following [redacted] before the Federal Grand Jury, [redacted] and was ordered by Judge HOUK to [redacted]

On December 20, 1966, [redacted] testified in the court room of U. S. District Judge, HOUK concerning the competence of [redacted] to continute to testify and to understand the obligation of the oath. b3 b6 b7C

[redacted] testified that [redacted] Judge HOUK after a recess ordered [redacted] to continue appearances before the Federal Grand Jury [redacted] with appearances to be limited to two hours a day. He also ordered that [redacted] b3

Assistant U. S. Attorney [redacted] following court's decision met with the attorney for [redacted] b3 b6 b7C [redacted] agreed to the delay after [redacted] advised that on [redacted] would appear before the grand jury and would tell the entire truth about [redacted] was excused until the following Thursday.

On December 22, 1966 and December 27, 1966, [redacted] was interviewed under oath by [redacted] and Assistant U. S. Attorney [redacted] in the presence of a court recorder and her attorney, [redacted]

The grand jury recessed on December 22, 1966 to reconvene on January 17, 1967.

FINANCIAL INFORMATION CONCERNING
NATALIE LOUGHRAN, aka Victoria Lockwood

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1 Date 12/21/66

[redacted] was interviewed at his business, [redacted] Beverly Hills, California.

[redacted] advised that he was acquainted with Mr. JERRY ZAROWITZ of Las Vegas and had been negotiating with him to [redacted] at Caesar's Palace in Las Vegas. In connection with this matter, he had talked with ZAROWITZ telephonically on several occasions and ZAROWITZ, in turn, had called him. [redacted] advised that he and ZAROWITZ, however, were never able to come to satisfactory terms on [redacted] and he was unsuccessful in his efforts.

b6
b7C

[redacted] advised that a Miss VICKIE LOCKWOOD had come to him advising that she was a friend of JERRY's and she was desirous of having some repairs made [redacted] He did, in fact, repair [redacted] which was not done to her liking and it was his belief that she took the [redacted] elsewhere to be finished. At the time of the interview [redacted] of Miss LOCKWOOD's on which he was repairing [redacted]

[redacted] stated that he never received any money for work done on Miss LOCKWOOD's [redacted] as he was endeavoring to ingratiate himself with ZAROWITZ, which, in his opinion, would assist him in getting [redacted] at Caesar's Palace. [redacted] stated that ZAROWITZ had never purchased a [redacted] for Miss LOCKWOOD through his business and further stated that Miss LOCKWOOD, herself, had never purchased any [redacted] from him.

[redacted] further stated that he had done some repair work on [redacted] for which he again received no money, but for the same purpose mentioned above, was attempting to establish good will between ZAROWITZ and himself.

5

On 12/19/66 at Beverly Hills, California File # Los Angeles 166-445

by SAs TIMOTHY L. DONOVAN & EMMETT B. DOHERTY/ajg Date dictated 12/20/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/29/66

[redacted] b6 b7C

Bank of America, 3501 Crenshaw Boulevard, Los Angeles, advised that he had checked his records concerning savings, checking and loan accounts but could find no record of a VICTORIA LOCKWOOD, VICKIE LOCKWOOD, NATALIE V. LOUGHRAN or VICTORIA LOUGHRAN.

On 12/20/66 at Los Angeles, California File # Los Angeles 166-445

by SA [redacted] /cem Date dictated 12/22/66 b6 b7C

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/30/66

The records of [redacted]

b7D

[redacted]

On 12/19/66 at Los Angeles, California File # Los Angeles 165-445

b6
b7C

by SA [redacted] and SA [redacted] /jas Date dictated 12/23/66

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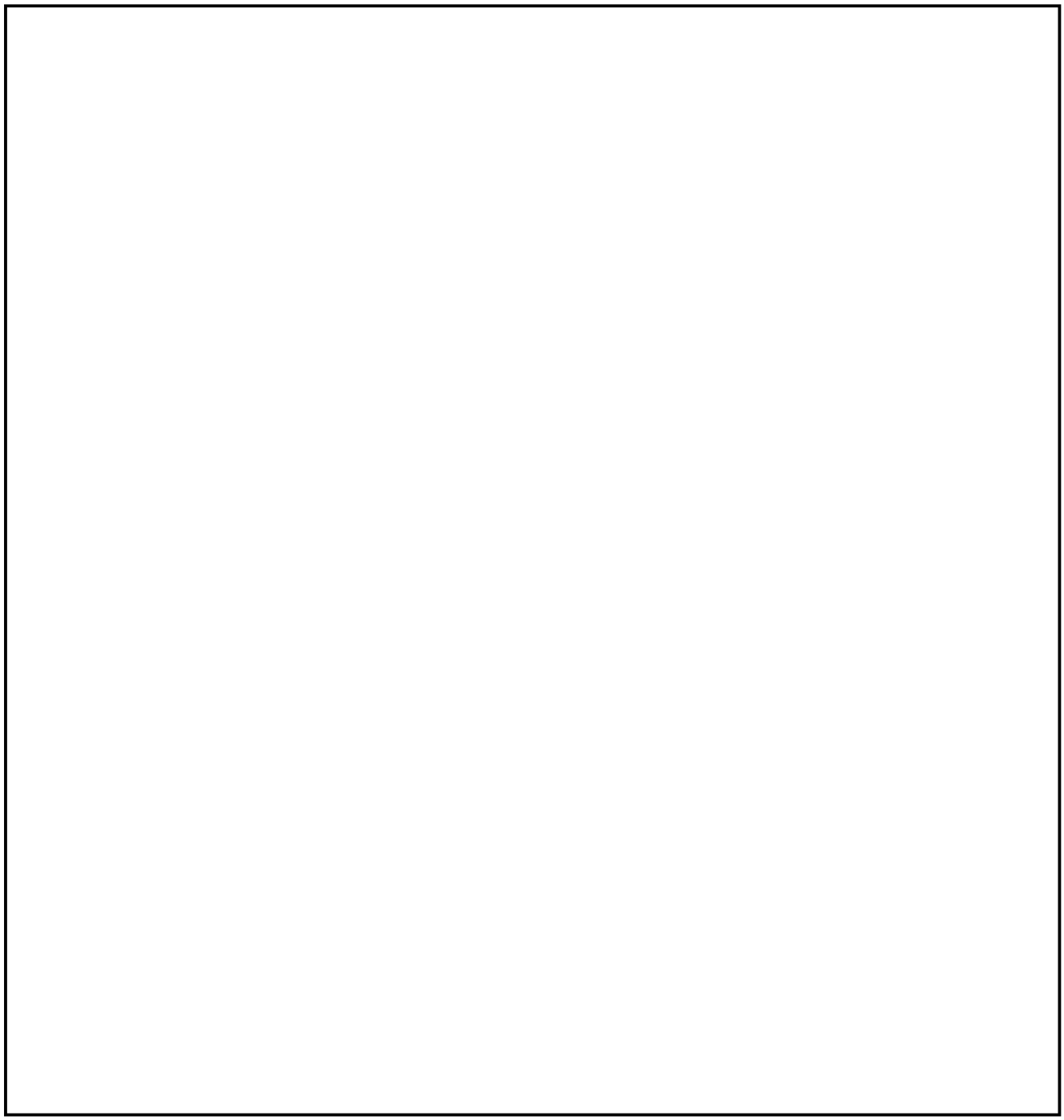
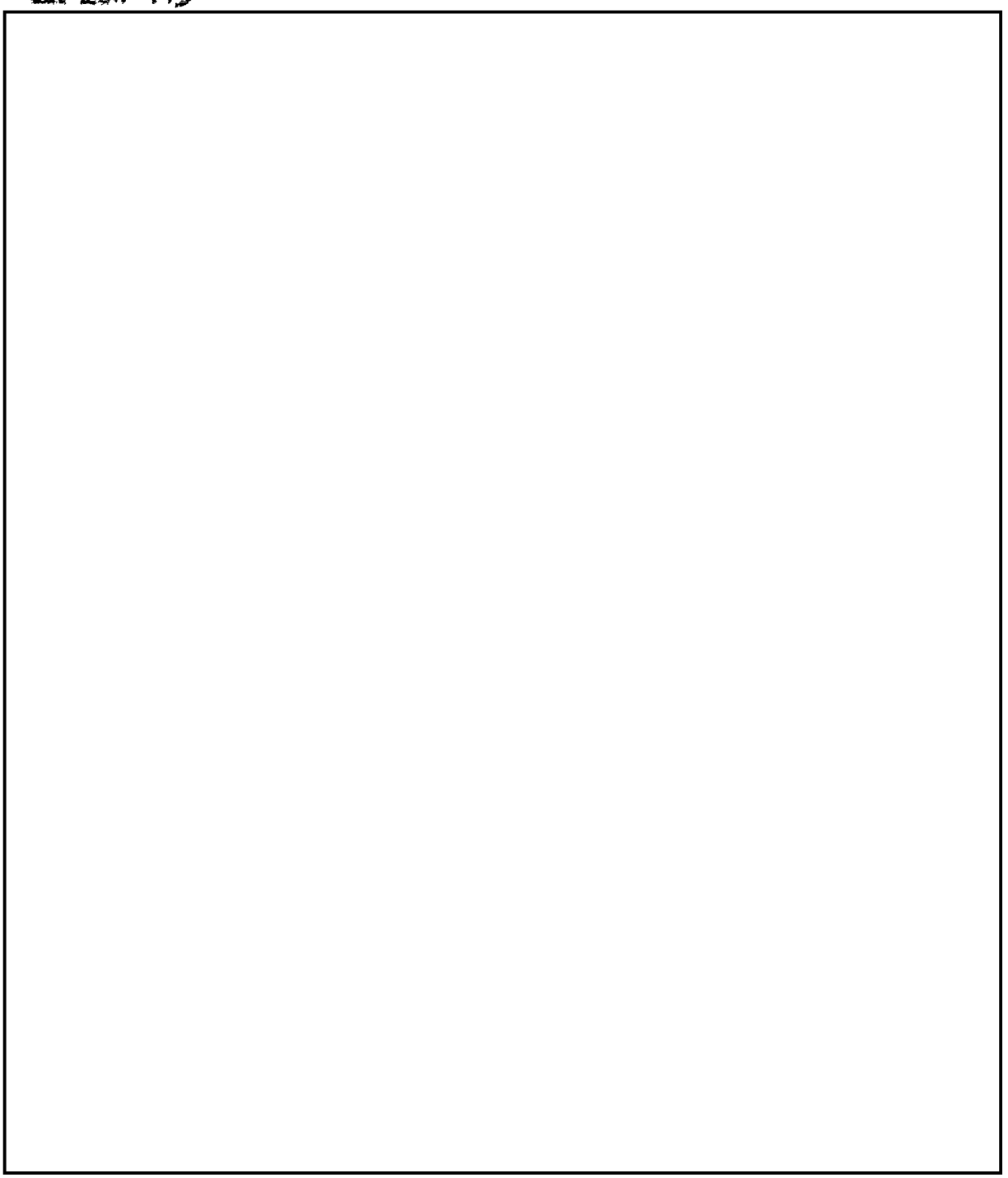
2
LA 166-445





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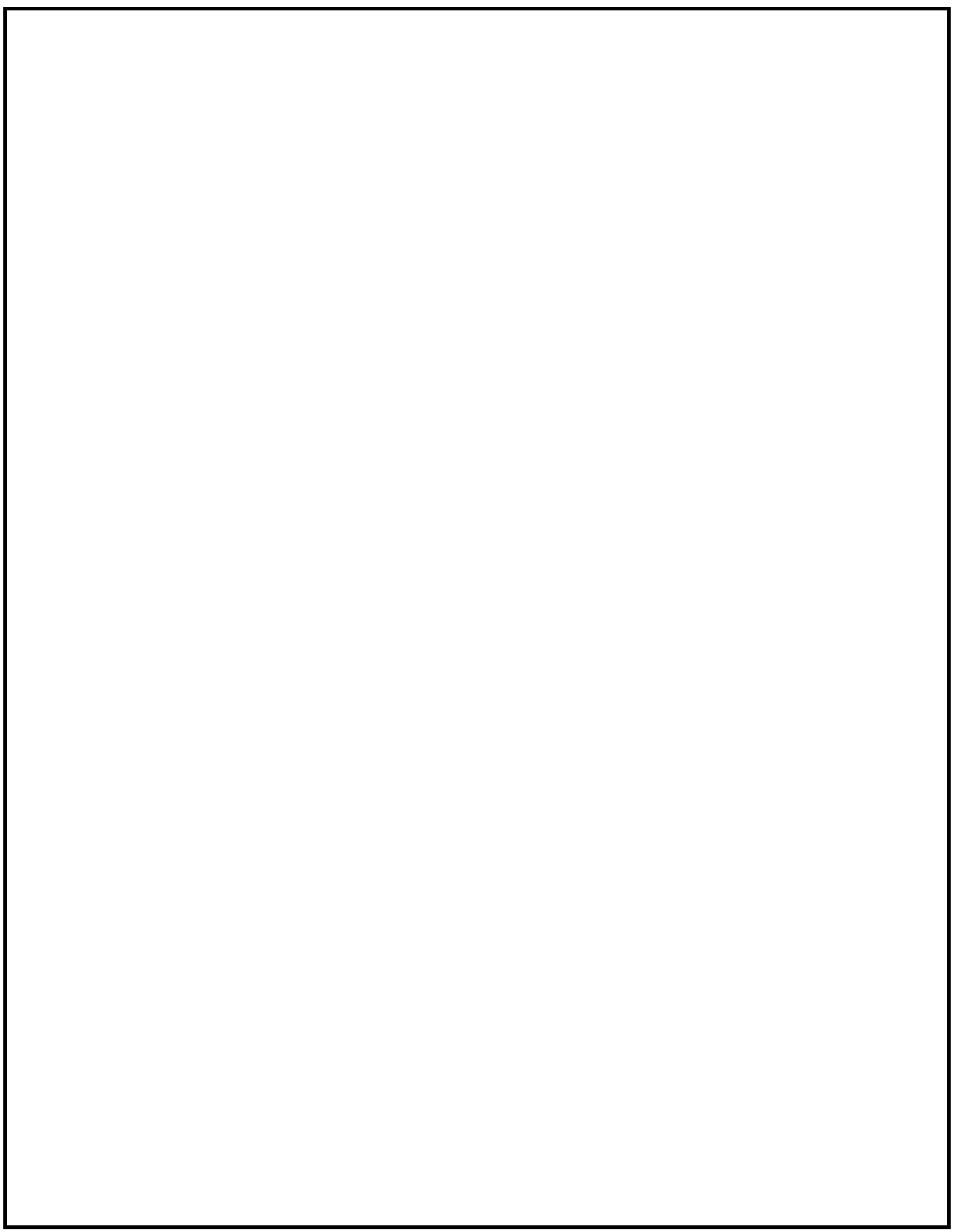

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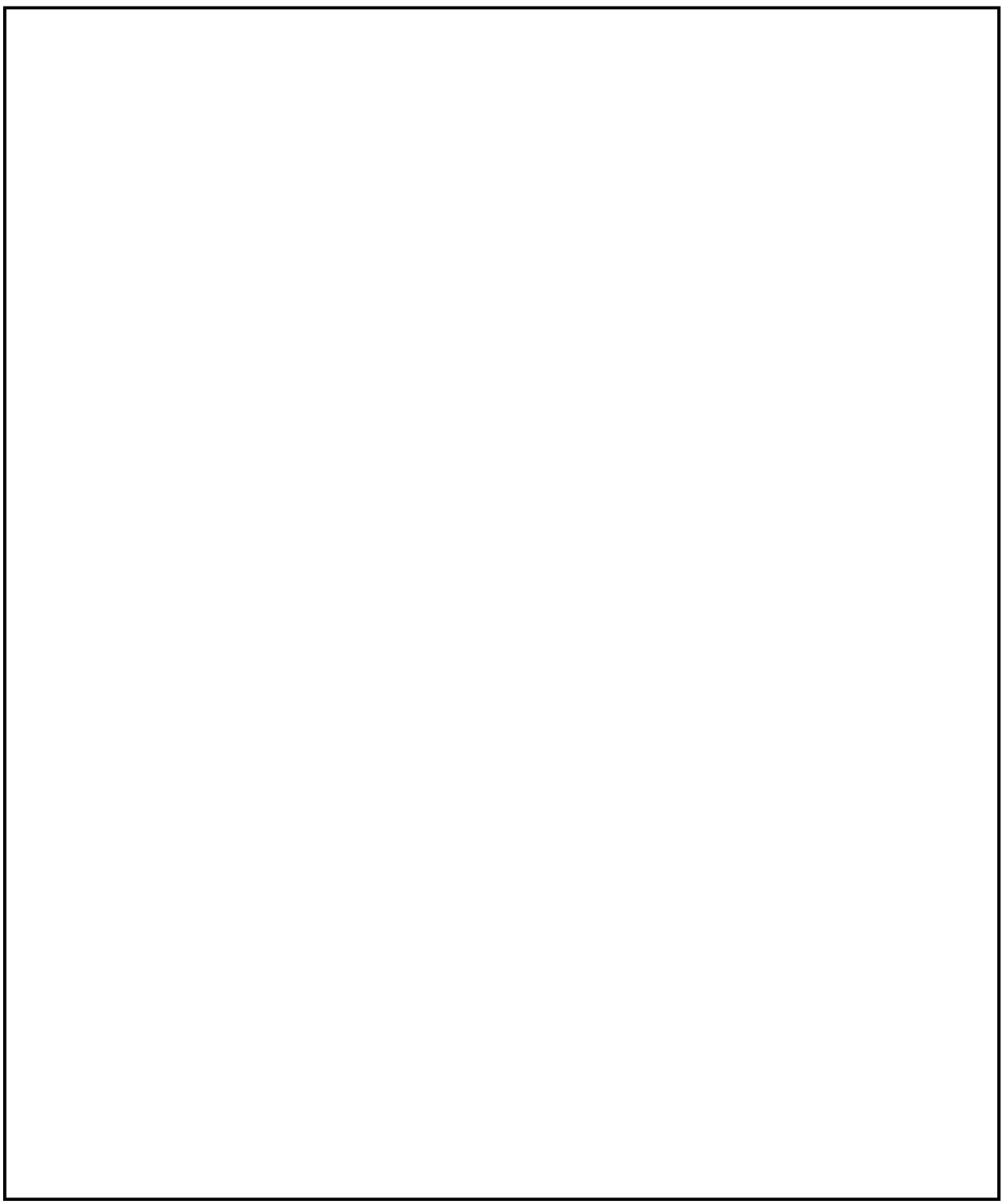
LA 166-445



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LA 166-445

[redacted]

b7D

Information from the above records was obtained on a confidential basis and should not be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be directed to [redacted]

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b7D

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date January 4, 1967

b7D

A source at the [redacted]

The above information is not to be made public except by the issuance of a subpoena duces tecum. The subpoena should be directed to [redacted]

13

On 12/30/66 at Las Vegas, Nevada File# LV 100-392

by SAA [redacted] jfs Date dictated 1/3/67

b6
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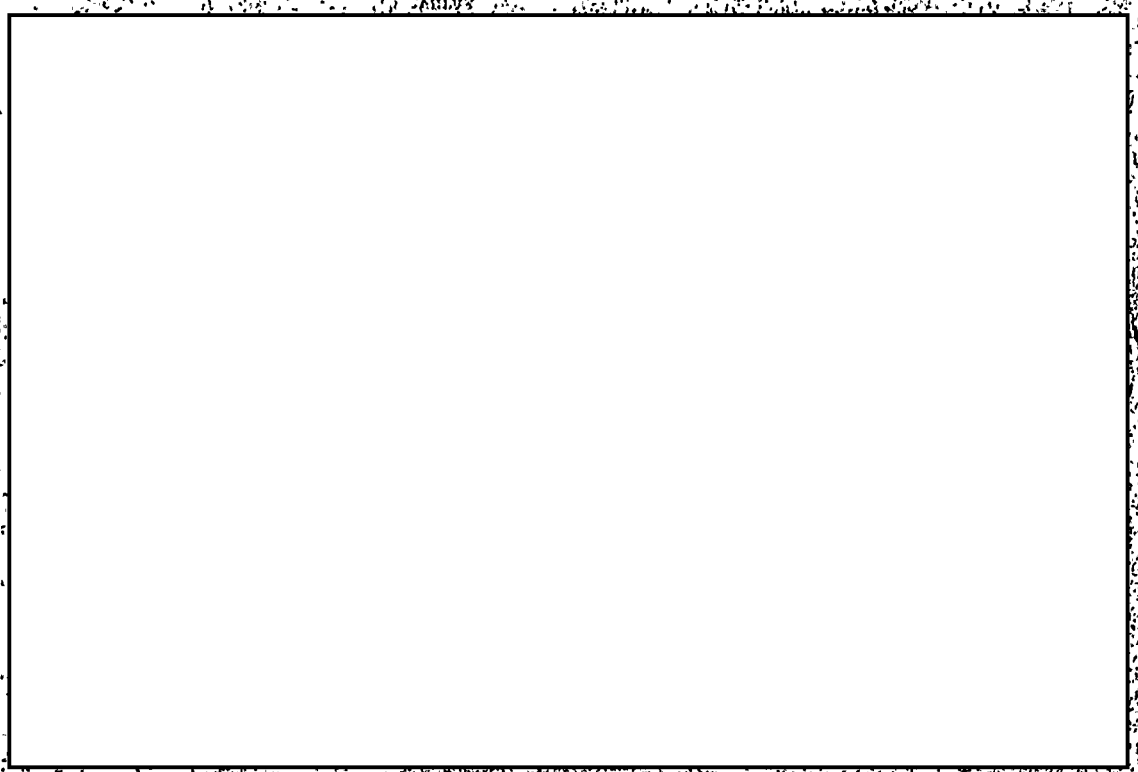

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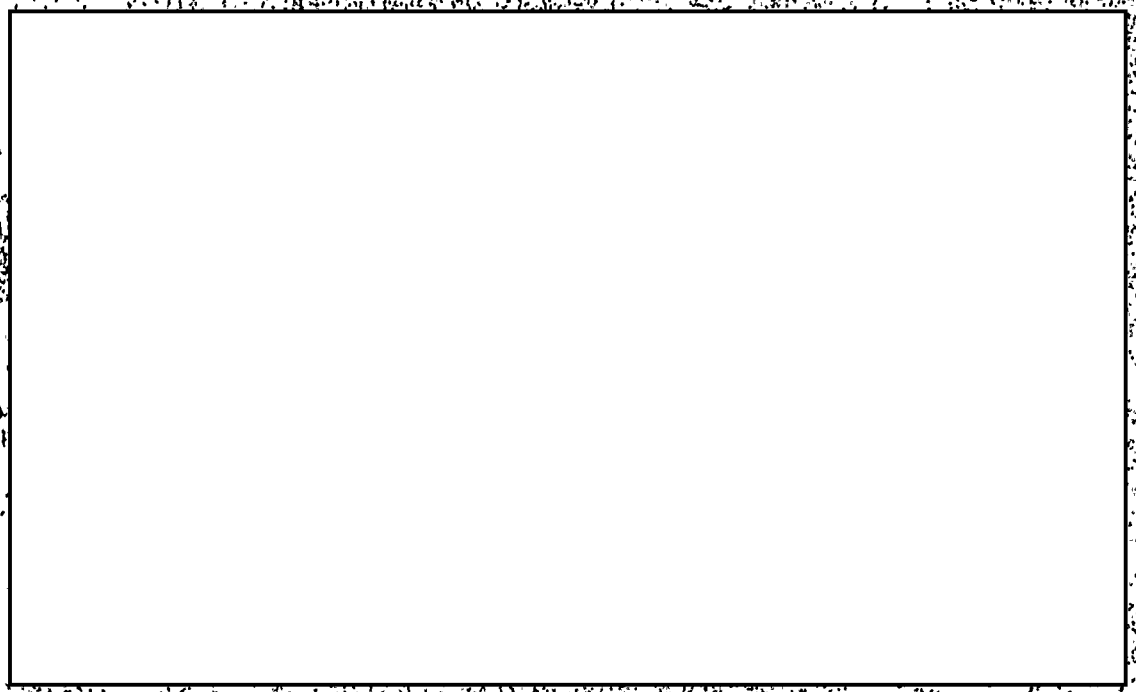

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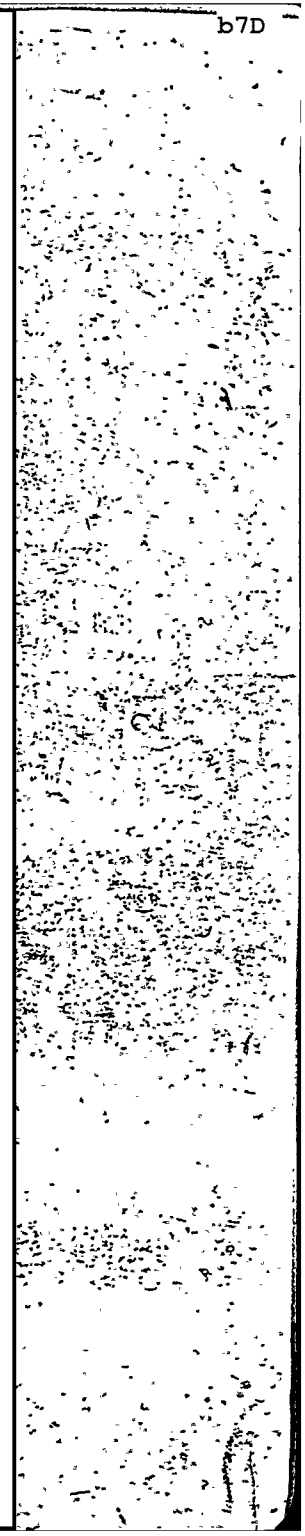

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/29/66

[redacted] Home Savings and Loan Service Center, 1139 Grand Central Avenue, Glendale, advised that his records do not reflect any mortgages in the name of VICTORIA LOCKWOOD, VICKIE LOCKWOOD, VICTORIA LOUGHRAN, NATALIE V. LOUGHRAN or NATALIE ROSENSTEIN. [redacted] indicated that the residence located at [redacted] Los Angeles, is mortgaged at Home Savings and Loan in the name of [redacted] The residence was mortgaged for [redacted] however, his records show that a second trust deed is held by [redacted] Los Angeles.

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[redacted] advised that a personal and financial statement completed by [redacted] on February 21, 1966, indicated her present employer as Marshall Products, 8961 Sunset Boulevard, Los Angeles, where she has been employed since [redacted] indicated [redacted] listed a bank reference as the Security First National Bank, Sunset and Hammond, Los Angeles.

[redacted] advised that there was no information in his records indicating that there had been any transfer of ownership from the mortgage holder, [redacted] to any other party.

2

On 12/19/66 at Los Angeles, California File # Los Angeles 166-445

by SA [redacted] /cem Date dictated 12/22/66

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FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date 12/29/66

[redacted] Stan Herman and Associates, 9633 Santa Monica Boulevard, Beverly Hills, advised that the residence at [redacted] Los Angeles, was sold by [redacted] about three or four months ago to VICKIE LOCKWOOD. He stated the selling price was $69,950, and that Miss LOCKWOOD paid $7,000 cash as a down payment. He indicated that Home Savings and Loan hold the first trust deed of [redacted] which remains in the name of the former owner, [redacted] He explained that the mortgage had not yet been transferred to avoid paying certain penalties and fees. [redacted] claimed that [redacted] holds a second trust deed on the property for [redacted] and [redacted] holds a third trust deed for [redacted] b6 b7C

[redacted] indicated that he has a copy of the escrow papers concerning this transaction but did not wish to make them available for examination at this time.

2

On 12/19/66 at Beverly Hills, California File # Los Angeles 166-445

by SA [redacted] cem Date dictated 12/22/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/29/66

[redacted] Associates Discount Corporation, 14555 Hamlin, Van Nuys, California, advised that he has a record of NATALIE V. LOUGHRAN for the mortgage of a 1966 Lincoln Continental Convertible, which she purchased on December 2, 1965, from the Joe Shehab Agency, 21535 Roscoe Boulevard, Canoga Park, California. These records indicate that she made a down payment of $2,907.50 on this vehicle and on a financial statement dated December 6, 1965, Miss LOUGHRAN listed a bank reference at the Bank of America, 3601 Crenshaw Boulevard, Los Angeles, where she had a checking and savings account. She listed her residence as 329 South Rodeo Drive, Beverly Hills. [redacted] advised that this individual had made all monthly payments on this mortgage by personal check in the amount of $150 per month. The license number on the mortgaged vehicle is 8KN 037.

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On 12/19/66 at Van Nuys, California File # Los Angeles 166-445

by SA [redacted] /cem Date dictated 12/22/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/17/67

[redacted] Beverly Hills, advised that [redacted] actors and actresses that are seeking employment in television commercials. [redacted] stated that she previously owned a house at [redacted] Los Angeles, but sold the house to VICKIE LOCKWOOD on September 1, 1966. She indicated that [redacted] at Western Mutual Escrow Corporation, 8336 Sunset Boulevard, Los Angeles, handled the escrow papers and [redacted] and Associates, Beverly Hills, was Miss LOCKWOOD's broker.

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[redacted] advised that [redacted] had brought VICKIE LOCKWOOD to see her about buying the house. She claimed not having known Miss LOCKWOOD before this date. Miss LOCKWOOD took over the [redacted] first trust deed at Home Savings and Loan, which note was to remain in the seller [redacted] In addition to this, [redacted] advised that she holds a second trust deed of [redacted] and [redacted] holds a third trust deed of [redacted] She stated that Miss LOCKWOOD is currently paying $320.00 per month on the first trust deed and $100 per month on the second trust deed. [redacted] indicated that VICKIE LOCKWOOD had defaulted on the first three monthly payments and that she had started foreclosure, but Miss LOCKWOOD has recently made payment on the account and foreclosure was stopped.

[redacted] stated that VICKIE LOCKWOOD had made an initial down payment of $7,000 to the escrow agent and [redacted] had received a check for about [redacted] from the escrow agent after deduction of fees.

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On 1/12/67 at Beverly Hills, California File # Los Angeles 166-462

by [redacted] Date dictated 1/14/67

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FD-302 (Rev. 4-15-64)

1

FEDERAL BUREAU OF INVESTIGATION

Date 1/17/67

[redacted] Western Mutual Escrow Corporation, 8533 Sunset Boulevard, Los Angeles, advised that he had handled the escrow papers concerning the sale of the house at [redacted] Los Angeles. He stated that the owner, [redacted] sold the house on September 1, 1965 to VICKIE LOCKWOOD. [redacted] indicated that Miss LOCKWOOD had used [redacted] and Associates, Beverly Hills, as her broker.

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[redacted] advised that VICKIE LOCKWOOD gave $1,000 deposit to [redacted] and on August 30, 1966 she presented [redacted] with a check in the amount of [redacted] for down payment and fees. He stated that the check had American Banking Association number 90-1374.

[redacted] also indicated that VICKIE LOCKWOOD took over the [redacted] loan from Home Savings and Loan, which remained in the name of the seller, [redacted] He stated that [redacted] took a second trust deed on the remainder.

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On 1/13/67 at Los Angeles, California File # Los Angeles 166-405

by [redacted] Date dictated 1/11/67

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LA 166-445

INVESTIGATION CONCERNING

On December 21, 1966, the Las Vegas Division advised that have Las Vegas, Nevada. is actually identical with who is residing with relationship. She maintains an apartment at another location, Las Vegas, Nevada where she is residing with another girl. shares the apartment with advised that came to Las Vegas on December 9, 1966. days in Las Vegas. He pointed out that he is working at the and has late hours usually arriving at about 4:00 or 5:00 in the morning. He pointed out he has a two-bedroom apartment and that occupied one bedroom, this being one which had twin beds, and no one lese stayed in this bedroom. He stated that the other bedroom is furnished with one double bed and as far as he knows five people could have stayed in that bed. did state that he was aware as well as everyone else in town. of the It was determined that is a shift at Caesar's Palace and that she is well acquainted with and also aware of the relationship between He stated that is presently visiting with (phonetic). Her address is unknown but believed to be in Arlington, Texas a suburb of Dallas. advised that at Caesar's Palace,

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Investigation at Las Vegas failed to reveal a checking account under the names of at any bank in Las Vegas, Bank of Nevada, Bank of Las Vegas, or the First National Bank of Nevada

There were no savings accounts located at the Bank of Nevada under

FEDERAL BUREAU OF INVESTIGATION

Date 12/22/66

[redacted]

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In the event, the above information is to be made public, a subpoena duces tecum should be directed to: [redacted]

[redacted]

On 12/21/66 at New York, New York (telephonic) File# NY166-1151 YA166-445

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b7C

by SA [redacted] /kpp Date dictated 12/21/66

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/29/66

[redacted] Los Angeles, California, was interviewed at her place of employment, [redacted] Los Angeles, California, by Special Agents [redacted] and [redacted]

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[redacted] advised as follows:

On or about October, 1965, [redacted] arrived in Los Angeles from New York. She did not know what [redacted] did for a living in New York. [redacted] stayed at Los Angeles for only a few days and went back to New York. [redacted] is now at [redacted] home in Los Angeles. [redacted] is [redacted]

[redacted] stated that she did not give any money to [redacted] trip to New York. She stated that [redacted] had money of her own.

She was shown a photograph of [redacted] which she could not identify as anyone she saw or knew.

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A grand jury subpoena was served on her by Special Agent [redacted]

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On 12/19/66 at Los Angeles, California File # Los Angeles 166-445

by SA [redacted] /rr Date dictated 12/22/66

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AT MIAMI BEACH, FLORIDA

On December 30, 1966, the following apartments-hotels were contacted with negative results regarding the occupancy of same by [redacted] also known as, [redacted] b6 b7C

[redacted]

Forte Towers
1100 West Avenue
Miami Beach, Florida

Morton Towers
1500 Bay Road
Miami Beach, Florida

Southgate Towers Apts, and Hotel
910 West Avenue
Miami Beach, Florida

Atlantic Towers Hotel
4201 Collins Avenue
Miami Beach, Florida

Hampshire Towers
5415 Collins Avenue
Miami Beach, Florida

Seacoast Towers South
5101 Collins Avenue
Miami Beach, Florida

Seacoast Towers North
5225 Collins Avenue
Miami Beach, Florida

Seacoast Towers East
5151 Collins Avenue
Miami Beach, Florida

On December 30, 1966, [redacted] Seville Hotel, Miami Beach, Florida, made a check of appropriate records regarding [redacted] Records of this hotel reflect that [redacted] stayed at the hotel from 8:53 P.M., [redacted] 1965 to 2:45 P.M., [redacted] 1965. At the time of registration she indicated she would be staying until [redacted] 1965. Her room number was [redacted] and gave a New York City address of [redacted] b6 b7C

It is to be noted that [redacted] resided at the above hotel in Room [redacted] from [redacted] 1965 through [redacted] 1965. It is further indicated that [redacted] stayed at this hotel from [redacted] through [redacted] 1966 and resided in Room [redacted] On both registrations at the hotel it is indicated that [redacted] was occupying the room alone.

ACTIVITIES OF RUBY LAZARUS

During the period of July 13, 1966 through October 10, 1966, RUBY LAZARUS was observed by a Special Agent of the FBI at the residence at 1751 Washington Avenue, Miami Beach, Florida, at the Seagull Hotel. He was also observed driving a 1964 white Cadillac, license number 1WW5774. He was also observed at the Patio Bridge Club, Miami Beach, Florida.

On August 29, 1966, a Special Agent of the FBI had occasion to engage LAZARUS in a casual conversation as a result of the death of one EDWARD SOKOLOVE. It is noted that SOKOLOVE is TONY SALERNO's son-in-law. TONY was in town for a few days, but went back to New York.

On October 7, 1966, the "Miami News", a daily newspaper carried an article captioned "top gamblers hang around high school games at Orange Bowl". This article was accompained by a large photograph of known gamblers of the Miami Beach area. Among those gamblers who were identified in the photograph were RUBY LAZARUS, NATE LEVINE, MICKY ZION, LEFTY ROSENTHAL TERRY MARLOW, also known as "the Turk", and SAM DE CARLO.

LA 166-445

ACTIVITIES OF VINCENT ALO

On December 6, 1966, ALO was observed at 1248 Monroe Street. On December 24, 1966, "The Press" of Riverside, California reported that GEORGE ARNOLD disclosed on December 23, 1966 that he had testified before the Federal Grand Jury in an alleged "little Apalachin" meeting of gamblers at his home and he denied any knowledge of such a session taking place. ARNOLD reportedly said he offered the use of his $200,000 residence to at least two persons who may have accepted his invitation without his knowledge. He said he did not believe the gambling meeting took place in his residence in Palm Springs. He also stated, "I'm very convinced that there was no such meeting", and "some of those names sound like they should be on DICK TRACY or U.N.C.L.E." ARNOLD reportedly said he offered the house to ZAROWITZ, but did not believe his invitation had been accepted. He said that during the year at Las Vegas he had the habit to invite anyone to use or visit the house in Palm Springs, but only SIDNEY GATHRID ever agreed and was given a key. On one occasion he extended an invitation to a couple of persons in the hotel lobby which included ZAROWITZ. He stated that someone could have used the house without his knowledge, or it is possible that they could have come to just look the house over.